

Circuit Engineering District 5

Minutes

Regular Board Meeting

Date: **April 26, 2022**

Time: **11:00 a.m.**

Place: **FSB**

5801 Broadway Ext, Suite 500

Oklahoma City, OK 73118

1. CALL TO ORDER BY THE CHAIRMAN

The Circuit Engineering District 5 held a regular board meeting on this day on April 26, 2022, in compliance with the Oklahoma Open Meetings Act.

Darry Stacey called the meeting to order at 11:00 a.m.

2. Prayer, then Flag Salute

The pledge of Allegiance and prayer was led by Zachary Cavett.

3. ROLL CALL

FSB staff member, Emily Avery, called roll; Attendance was as follows:

Board Members Present: Darry Stacey - Cleveland County, Carrie Blumert – Oklahoma County, Terry Daniels – McClain County, Marc Hader – Canadian County and Zachary Cavett - Payne County

Board Members Absent: Wilson Lyles – McClain County

Board Members Late: Gary Ayers

4. Recognition of Attendees: See attached sign in sheet

5. Approval or Modification of the Minutes of the March 22, 2022, meeting

A motion to approve meeting minutes for March 22nd was made by Marc Hader. The motion was seconded by Zach Cavett. The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Carrie Blumert – Oklahoma County, Terry Daniels – McClain County, Marc Hader – Canadian County and Zachary Cavett - Payne County

Nay: none

Abstain: none

6. Discussion and Acceptance of Treasurer's Report

a) Claims from Jayna Vaughn, P.C. and FSB (Attachment 3)

i. CPA Jayna Vaughn, P.C. – \$445.00 (March/April)

ii. FSB invoice (February & April) A motion to accept the claims was made by Zach Cavett. The motion was seconded by Carrie Blumert. The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Carrie Blumert – Oklahoma County, Marc Hader – Canadian County and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.

b) CED5 Financials (March)

As of 3/31/22, our current assets are the \$827,873. This will start to go down with the district allocations. It was confirmed that Emily now has full access to account.

A move for approval for the March financials was made by Carrie Blumert. The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Carrie Blumert – Oklahoma County, Marc Hader - Canadian County and Zachary Cavett - Payne County.

Nay: none.
Abstain: none.

7. Discussion and Possible Action Regarding Accepting Applications and Approval for CED5 Distributions (Attachment 5)

Five (5) applications were received – Oklahoma D#2, Canadian D#2, McClain D#1, Payne D#1, and Payne, D#3. Cleveland D#2 and D#3 received last night and they are not on that list. \$85,000.00 going out today. Checks have been written. They just need to be signed.

A motion to accept was made by Terry Daniels. The motion was seconded by Marc Hader.

The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Carrie Blumert – Oklahoma County, Marc Hader - Canadian County, and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.

8. Discussion and Possible Action Regarding CIRB Project Selection Criteria (Attachment 6)

For the 5-year plan, one issue brought up is there will not be enough money to fund all the projects. Not enough funds to do both Payne and Oklahoma Counties. Payne County was supposed to go in 2021, but due to some problems, it was moved to 2022. Oklahoma County had been scheduled for 2024 but was moved to 2023. Payne County's Norfolk Rd project has been in the books a long time and they are ready to go. All notices signed for utilities. There was additional discussion regarding the delay in Oklahoma County's projects and the true readiness of the Norfolk Rd. utility movement. Stacey from OK county spoke about his projects. Zach Cavett voiced concerns about waiting on his projects. As per Melissa, it is her opinion that we are leaving a lot of money in federal funds on the table. Darry doesn't want to leave that money, but according to Jeff, projects not ready to go for the STP funds. Various options discussed. Okay to approve today but will need to modify in the future. This year is good, but future years will need to be looked at. – 2024, 2025, 2027. Approve knowing we'll come back next year to modify to address the federal money we are NOT spending. 2023 Payne & OK counties reduce by \$1M if funds not available. Zachary motions to keep both projects in plan knowing the counties may have to self-fund the \$1M. Seconded by Carrie Blumert. After the vote, Melissa encouraged the board to look at what year you get highway funding and see who has projects and when they will be ready to go.

The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Marc Hader - Canadian County, Gary Ayers -Garvin County, Carrie Blumert – OK County and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.

9. Discussion and Possible Action Regarding Infrastructure Investment & Jobs Act (IIJA)

Per Darry – This was brought to the board last month and discussed in the state CED Meeting. All CEDs have been meeting and taking up a motion to move forward with this. It will take \$2000.00 from each CED per month to go into dollars that will be matched by ODOT to put together potential grants for IIJA. We do not know what will or will not be approved, but if we don't come together and submit, then nothing will be approved. It is pretty amazing that ODOT is willing to match our dollars up to \$10M, which gives us a huge opportunity. If we score on just one of these grants, it's going to more than pay for itself than what we put in to write this. All CEDs have agreed except CED#8 that said they want to do it for a year to see how it goes and not do the entire 5 years. Can be discussed in state CED meeting tomorrow, but everyone should see the value of moving forward and doing this. Details will be worked out.

The motion was made by Mark and seconded by Terry.

The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Marc Hader - Canadian County, Gary Ayers -Garvin County, Carrie Blumert – OK County and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.

10. Discussion and Possible Action regarding Resolution for Beam Transfer form

Per Jeffrey – this is for transferring two additional beams Maysville to McClain County. McClain County commissioners had already approved. Motion made by Zach and seconded by Terry.

The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Marc Hader - Canadian County, Gary Ayers -Garvin County, Carrie Blumert – OK County and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.

11. Discussion and Possible action with ODOT over project funding shortfalls of participating counties of CED5.

Per Jeffrey, this item 11 is what was discussed in item 7. No action on this item. No vote.

12. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and report.

a) ODOT – project updates – opened bids on Stillwater Creek bridge in Payne County 1st of the month. On July letting, roundabout for OK County and their STP roadway project at Britton. Also reporting on Bridge Formula program – the county system is guaranteed \$8M. Secretary Gatz is looking to put \$15-17M because it is a 100% match. Details still being worked out. There will also be additional funds set aside for city bridge replacement. Cities will need to apply. Regarding STP funds (Bridge & Roadway) they don't know the amount of the increase yet, but the county amounts will also increase in direct proportion to the ODOT amounts. Per Kendall - This month we are getting close to federal bridge dollars. Deadline is May. In McClain County, the Ladd Road just needs 404 permit to be ready to go to letting with this year's federal bridge dollars. Two more projects – Local 107 in Garvin County has cleared right of way and is eligible for federal dollars. The second one in McClain County is Sandy Creek. It cleared right of way and is also eligible for federal dollars.

b) STP – Per Jeffrey – We've discussed the order in which the STPs are showing up - as per attachment 7, Cleveland County in 2023, Payne County in 2024, McClain County in 2025, Canadian County in 2026, Garvin County in 2027, and Oklahoma County in 2028. If needed, we can swap around the order to fix it.

13. New Business - none

14. Board Member Discussion Regarding CED5 Business

Gary Ayres – CED4 Manage spoke badly of ODOT and was ashamed of them. Said he won't go back. Said he appreciated CED5 and thanked them.

15. Public Comment - none

16. Adjourn

Motion to adjourn meeting was called by Zach Cavett. The motion was seconded by Terry Daniels. The motion passed as follows:

Aye: Darry Stacey - Cleveland County, Terry Daniels - McClain County, Carrie Blumert – Oklahoma County, Marc Hader - Canadian County, Gary Ayers -Garvin County, and Zachary Cavett - Payne County.

Nay: none.

Abstain: none.